



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

#### Arizona Early Childhood Development & Health Board

#### *Cochise Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, June 16, 2011, beginning at 1:00 p.m. and will be located at the Sierra Vista Public Library, 2600 East Tacoma Street, Mono Bishop Room, Sierra Vista, Arizona 85635.*** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

1. **Call to Order/Pledge of Allegiance/Introductions** **Dave Howe, Chair**
2. **Approval of Minutes** **Dave Howe, Chair**
  - A. May 19, 2011 Regular Meeting
  - B. May 31, 2011 Work Session

*\*Provided via email to Council on June 5, 2011*
3. **Call to the Public** **Dave Howe, Chair**

*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
4. **Discussion and Overview of Health/Nutrition and Oral Health Strategies** **Evelyn Whitmer, University of Arizona Cooperative Extension, Grantee**
5. **Discussion and Possible Approval of Needs and Assets Additional Work beyond Baseline Data** **Dave Howe, Chair and Melissa Avant, Regional Director**
6. **Discussion and Possible Approval of Communication Implementation Plan and Funding Allotment** **Dave Howe, Chair and Melissa Avant, Regional Director**
7. **Discussion and Possible Approval of Regional Evaluation Line Item for SFY 2012** **Dave Howe, Chair and Melissa Avant, Regional Director**

**8. Director's Report**

**Melissa Avant, Regional Director**

- A. SFY 2013 Funding Plan Timeline
- B. Planning for SFY13 Funding Plans
- C. Work Session Proposed Dates/Times
- D. Quality First New Model
- E. Report on Regional Area Forums and Regional Boundaries

**9. Update on Strategy 8 Coordination Activities**

**Judith Schmitt, Program Collaboration Specialist**

**10. Announcements**

**Dave Howe, Chair**

- A. Next regular meeting: August 18, 2011 – Douglas, Location TBD
- B. Community and Council Updates
- C. Advisory Committee Updates
- D. FTF Early Childhood Summit August 28<sup>th</sup> - 30<sup>th</sup>

**11. Adjournment**

**Dave Howe, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Cochise Regional Director, 3643B South Hwy 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 6<sup>th</sup> day of June 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Cochise Regional Partnership Council**



**Melissa Avant, Regional Director**